

**MINUTES OF MEETING
MINNEWAUKAN CITY COUNCIL
January 13, 2009**

A regular meeting of the Minnewaukan City Council was held on January 13, 2009 at 5:30 p.m. at the Minnewaukan Library. Present were Mayor, Curt Yri, Council Members Mark Motis, Rita Staloch, Steve Huffman. Also present were City Auditor Laura Weed, and City Maintenance, Verdeen Backstrom, Librarian Cathy Burkhardtsmeier, Jim Ripplinger, Al Staloch, Brad Armentrout, Richard Peterson and Paul Lee of KLJ.

Agenda

A motion was made by Staloch to approve the agenda. Second by Huffman. Motion carried unanimously.

Minutes

A motion was made by Huffman to approve the Minutes of December 9, 2008. Second by Staloch. Motion carried unanimously.

Training

A motion was made by Huffman to approve ND Health Department training for Troy Backstrom. Second by Staloch. Motion carried unanimously.

Engineering

A motion was made by Staloch to approve preliminary engineering for sewer and street infrastructure improvements. Second by Huffman. Motion carried unanimously.

Community Center

A motion was made by Staloch to repay Claudette Carlson 2000.00 for the consulting survey work in connection with the Community Center. Second by Huffman. Motion carried unanimously.

Gaming

A motion was made by Huffman to authorize a gaming site approval form for Millers Pub and McQuoid's Grocery. Second by Staloch. Motion carried unanimously.

Harlow Elevator Lease

A motion was made by Staloch to include in the Harlow Elevator lease agreement that the lease can be altered by either party with a 30 day notice. Second by Huffman. Motion carried unanimously.

Stripper Ordinance

A Stripper Ordinance was discussed. A motion was made by Staloch to have Tom Traynor draft a stripping ordinance banning stripping in Minnewaukan. Second by Motis. A first reading of this ordinance will be held at the February 10th meeting. Staloch-No, Motis-No, Huffman-No. Motion did not carry. More information will be needed on this topic.

Garbage Fund CD

A motion was made by Huffman to renew the garbage CD for the term of 11 months. Second by Staloch. Motion carried unanimously.

Website

A motion was made by Motis to transfer the website to NDTC. All information and passwords associated with Minnewaukan.com will need to be backed up and submitted to the city office by January 30, 2009. Second by Huffman. Motion carried unanimously.

Street Sweeper

A motion was made by Huffman to purchase a street sweeper from the City of Lakota in the amount of \$4750.

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Price includes manuals, training and shipping. Second by Motis. Motion carried unanimously.

Lawnmower

A motion was made by Huffman to purchase a new lawnmower from NAPA in the amount of \$7,725.00. This price includes a trade in of the existing lawn mower. Second by Staloch. Half the funds will be from the street fund and half from the water fund. Motion carried unanimously.

Bills

A motion was made by Motis to pay all bills. Second by Staloch. Motion carried unanimously.

FSA/Bank Building

Ameripride	66.98
Benson County Highway	2218.95
Benson county Treasurer	1281.84
Huffman, S.	911.50
Otter Tail Power	1597.37

Garbage

Double M Sanitation	2771.00
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General

Benson County Sheriff	300.00
Carlson, C.	2000.00
Ferrellgas	770.03
McQuoid's	24.87
NDTC	111.79
Otter Tail	370.24
Senior Center	240.00
Traynor Law Firm	100.00
Payroll	1487.35

Library Fund

Baker and Taylor	25.45
Farmers Press	5.10
Postmaster	42.00
Payroll	

Street

Benson County Highway	2218.95
Devils Lake Equipment	86.67
City of Lakota	4750.00
Farmers Union Oil	408.11
McQuoid's	29.00
NAPA	3862.50
Otter Tail	642.87
TSC	7.98

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<u>Water</u>	
Fargo Water Equipment	101.26
Ferrellgas	1207.80
Hawkins	1915.04
Klemetsrud Plumbing	121.44
McQuoid's	163.74
NAPA	3862.50
NDDOH	16.00
NDRW	171.00
ND Sewage Pump	19459.00
NDTC	81.38
Northern Plains Elect.	309.70
Otter Tail	341.80
USPO	84.00
TSC	6.53
Payroll	2044.33

There being no further business, the meeting adjourned.

Curtis A. Yri
Mayor City

Laura J. Weed
Auditor